

MINUTES
STATE BOARD OF FINANCE
FEBRUARY 17, 2009
OFFICE OF THE OMB DIRECTOR
STATE HOUSE ROOM 212

Members in Attendance:

Chris Ruhl, SBA Director
Treasurer Richard Mourdock
Auditor Tim Berry
Kirke Willing, Deputy Auditor

Also in Attendance:

Jay Collins, SBA Deputy Director
Patrick Hastings, Board for Depositories
Michele House, Auditor's Office

CALL TO ORDER

APPROVAL OF MINUTES

Treasurer Richard Mourdock moved to approve the minutes from the December 16, 2008 meeting. Auditor Tim Berry seconded, and the minutes were unanimously approved.

DESIGNATION OF A DEPOSITORY FOR PUBLIC FUNDS FOR THE STATE

At the request of Treasurer Richard Mourdock, pursuant to IC 5-13-9.5, the "Application for Designation as a Depository of Public Funds" was submitted to the Board for approval on behalf of Via Credit Union and First Robinson Savings Bank.

SBA Director Chris Ruhl moved to approve the designations, Auditor Tim Berry seconded and the designations were unanimously approved.

OUTSTANDING WARRANTS

IC 4-10-3(c) List of warrants which have been outstanding for a period of two (2) or more years as of December 31, 2008. The Auditor of State's Office has established fund/center 6420/185630 for 2006 warrants per IC 4-10-10-5 (c). SBA Director Chris Ruhl moved to approve and Treasurer Richard Mourdock seconded.

NEW OR OTHER BUSINESS

No new business was brought before Board.

ADJOURNMENT

SBA Director Chris Ruhl moved to adjourn the meeting, Treasurer Richard Mourdock seconded, the motion to adjourn was unanimously approved.

Chris Ruhl, SBA Director

State Auditor Tim Berry

Treasurer Richard Mourdock